

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JULY 31, 2018

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:00 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Doug Olson, Ted Ritter, Jim Swenson, Brian Cooper, Marion Janssen, town treasurer, Tom Martens, town clerk. There were also 3 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on July 30, 2018 before 6:00 P.M.
5. **Approval of the Agenda:** Motion Olson seconded Cooper that the agenda be approved in any order at the discretion of the chairman. By a voice vote: Yes – 5, No – 0. Motion carried.
6. **Citizen's Comments - Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less:** Barb Sell asked if anyone on the board knew who Option III, Inc. was. She added that she received a mailing from the group, and had received others. Mr. Christensen said that he had looked the corporation up on the internet and found that Jack Bourgeois is the agent of record.
7. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Swenson seconded Olson that the following bills be paid: Wisconsin Public Service \$1,751.94, July billing; Wisconsin Department of Safety and Professional Services \$100.00—community center boiler inspections 2015 & 2018; mBank \$1,835.52—credit card payment. By a voice vote: Yes – 5, No – 0. Motion carried.
 - b. **Approval of Bartender Licenses:** Motion Cooper seconded Olson that operator licenses are issued to Katelyn Rasmussen and Debra Henning. By a voice vote: Yes – 5, No – 0. Motion carried. Mr. Martens noted that neither applicant had any record on her background check.
 - c. **Review and Approve the Building Plans for the new St. Germain Chamber Building:** Penny Strom from the St. Germain Chamber of Commerce showed the board the proposed plans for the new chamber building. Mr. Martens asked if the new building would have public restrooms as they do in Boulder Junction. Ms. Strom noted that the public restrooms in Boulder Junction are in the community center. She added that the restrooms in the new building would be open to the public during business hours. However, portable toilets would be available when the office is closed. Motion Cooper seconded Olson to go ahead with the St. Germain Chamber of Commerce building plans.
8. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, August 13, 2018.**
9. **Adjourn:** Motion Olson seconded Swenson that the meeting be adjourned. By a voice vote Yes –5, No – 0. Motion carried. Meeting adjourned 6:24 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor